

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES

Frederick Town Hall

Special Meeting

August 4, 2009

6:18 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Gerry Pfirsch, Amy Schiers, Tony Carey, Liberta Hattel and Jim Wollack were present.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 6:18p.m. Roll call was taken; all Trustees present.

The Special Meeting followed the Work Session at 6:18p.m.

Motion by Mayor Pro Tem Wedel to go into Executive Session for discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees, Trustee Wollack seconded the motion and motion carried unanimously.

The Executive Session began at 6:18p.m. There being no further questions or comments the Special Meeting was closed at 7:10p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor